

**\*\*\* PUBLIC NOTICE AND MEDIA ADVISORY \*\*\***

WHAT: Meeting New York State Thoroughbred Breeding and Development Fund Board

WHEN: Tuesday August 14, 2018 at 11 A.M.

WHERE: **National Museum of Racing and Hall of Fame  
191 Union Avenue  
Saratoga Springs, NY**

The expected agenda and materials relating to matters scheduled for discussion in open session will be posted on [www.NYBreds.com](http://www.NYBreds.com) prior to the meeting, in accordance with the Public Officers Law.

**\*\*\*OPEN PRESS\*\*\***

Agenda for the NY Thoroughbred Breeding and Development Fund Board Meeting – 8/14/2018

ITEM 1: Call to order – Board Chairman John Poklemba

ITEM 2: (AI = Action Item) Review and consider minutes from the June 5, 2018 Board meeting – Poklemba

ITEM 3: (AI) Review and consider June 2018 YTD financials – Comptroller Jill LaBoissiere

ITEM 4: (AI) Review and consider proposed budget for 2019 – LaBoissiere

ITEM 5: (AI) Review and consider payment of \$520K in 2017 Purse Enrichment to NYRA – Executive Director Tracy Egan

ITEM 6: (AI) Consideration of raising registration fees to help fund the NY Stallion Stakes Series – NYTB Executive Director Jeff Cannizzo, with special presentation by NYRA VP of Racing Martin Panza

ITEM 7: (AI) Review and consider adjusting breeder awards for NY-sired NY-breds finishing second and third – Audit Committee Chairman Joe McMahon

ITEM 8: Promotional update and consideration of exercising 3<sup>rd</sup>-year option of NYTB, Inc. contract – Cannizzo

ITEM 9: Update on racing and purse enrichment for Finger Lakes Gaming and Racing – Cannizzo

ITEM 10: (AI) Update on findings from residency-requirement rule change comment period – Egan

ITEM 11: Update on request for Fund to issue individual breeder-award checks for joint ventures – McMahan

ITEM 12: New business – Poklemba

ITEM 13: Call for adjournment – Poklemba (next meeting scheduled for December 11<sup>th</sup> at Fasig-Tipton in Saratoga Springs)